

Message Text

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PAGE 01 STATE 095537

11

ORIGIN AID-08

INFO OCT-01 ISO-00 IGA-02 /011 R

66619

DRAFTED BY AG/IIS:JSERLING:HN

APPROVED BY AG/IIS:WILLIAM F.X. BAND DIRECTOR

DISTRIBUTION 2B ACTION IIS INFO AG CHRON 3 8 8P

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R 082241Z MAY 74

FM SECSTATE WASHDC

TO AMEMBASSY ADDIS ABABA

LIMITED OFFICIAL USE STATE 095537

AIDAC

FOR MCKELDIN, IIS FROM BAND, D/IIS

E.O. 11652: N/A

SUBJECT: REQUEST FOR INVESTIGATION

1. ALBERT DISDIER, ACTING MISSION DIRECTOR, TUNIS, REPORTED TO AFRICA BUREAU THAT TCN PIERRE YOUNES IS INVOLVED IN KICK-BACKS TRANSACTIONS. REQUEST YOU DISPATCH INSPECTOR TUNIS ASAP AND CONDUCT APPROPRIATE INVESTIGATION.

2. FOLLOWING CASE NUMBER AND TITLE ASSIGNED:

IIS CASE NO. 5709

TUNIS - TCN PIERRE YOUNES

FRAUD AGAINST THE GOVERNMENT

DECONTROL 6/7/74 RUSH

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: FOREIGN ASSISTANCE PERSONNEL, FRAUDS, INVESTIGATIONS
Control Number: n/a
Copy: SINGLE
Draft Date: 08 MAY 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: GarlanWA
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974STATE095537
Document Source: CORE
Document Unique ID: 00
Drafter: JSERLING:HN
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740112-0770
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740563/aaaacelz.tel
Line Count: 47
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN AID
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: GarlanWA
Review Comment: n/a
Review Content Flags:
Review Date: 26 AUG 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <26 AUG 2002 by boyleja>; APPROVED <05 FEB 2003 by GarlanWA>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: REQUEST FOR INVESTIGATION
TAGS: EAID, TS, (YOUNES, PIERRE)
To: ADDIS ABABA
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005